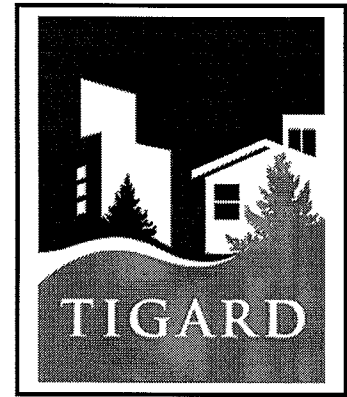


TIGARD CITY COUNCIL,
CITY CENTER DEVELOPMENT
AGENCY & LOCAL CONTRACT
REVIEW BOARD MEETING

JANUARY 23, 2007 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Citizen Communication items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL, CITY CENTER
DEVELOPMENT AGENCY AND LOCAL
CONTRACT REVIEW BOARD MEETING
JANUARY 23, 2007

6:30 PM

- STUDY SESSION

- > Review Encroachment Permit Process Policy
 - Community Development Staff
- > Intergovernmental Agreement with Clean Water Services for Sanitary Sewer Master Plan Preparation
 - Community Development Staff
- > Update on Burnham Street
 - Community Development Staff
- > Review Additional Funding Request for Pavement Management Services
 - Community Development Staff

- EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

- 1. BUSINESS MEETING

- 1.1 Call to Order - City Council, Local Contract Review Board and City Center Development Agency
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Council Communications & Liaison Reports
- 1.5 Call to Council and Staff for Non-Agenda Items

- 2. CITIZEN COMMUNICATION (Two Minutes or Less, Please)

- Tigard Area Chamber of Commerce Representative
- Follow-up to Previous Citizen Communication

3. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
 - 3.1 Approve Council Minutes for December 12 and December 19, 2006
 - 3.2 City Center Development Agency:
Appoint City Center Development Agency Budget Committee Members:
Mark Haldeman, Rick Parker, Katie Schwab, Jason Snider, Dena Struck, and Cameron James (Alternate) - Resolution No. 07-____.
 - 3.3 Appoint Planning Commission Members: Jeremy Vermilyea, Tom Anderson, and Margaret Doherty - Resolution No. 07-____.
 - 3.4 Local Contract Review Board
 - a. Approve ODOT Agreement for Traffic Signal Interconnection Upgrade on Carmen Drive/Boones Ferry Road at Sequoia Parkway
 - b. Award Contract for 72nd/Dartmouth Intersection Project Design Services
 - c. Approve the Purchase of a 4 x 4 Backhoe Loader
 - d. Award Contract for a Geographic Information System (GIS) Needs Assessment and Implementation Plan
 - e. Award Contract for Monthly Cityscape Newsletter Printing
 - f. Award Contract for Pavement Management Services
 - 3.5 Approve Budget Amendment #11 to the 2006-07 Budget to Increase Appropriations in the Capital Construction and Transportation Division for Additional Costs Related to Pavement Management Services - Resolution No. 07-____.
 - 3.6 Authorize City Manager to sign a Dedication Deed Transferring Title of Reserve Access Strips to the Public - Resolution No. 07-____.
 - *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*
4. OREGON DEPARTMENT OF TRANSPORTATION REGION 1 MANAGER
JASON TELL
 - Staff Introduction: Community Development Staff
5. TUALATIN RIVERKEEPERS PRESENTATION – UPDATED FIELD GUIDE
 - Staff Introduction: Community Development Staff
6. CITY VISION PROCESS UPDATE
 - Staff Report: Administration Staff

7. COUNCIL GOAL ADOPTION
 - Staff Report: Administration Staff
8. COUNCIL LIAISON APPOINTMENTS
 - a. Staff Report: Administration Staff
 - b. Council Consideration: Resolution No. 07-_____
9. INFORMATIONAL PUBLIC HEARING – FORMATION OF SEWER REIMBURSEMENT DISTRICT #37 (SW 87TH CT., HALL BLVD.)
 - a. Open Public Hearing
 - b. Declarations or Challenges
 - c. Staff Report: Engineering Staff
 - d. Public Testimony
 - e. Staff Recommendation
 - f. Council Discussion
 - g. Close Public Hearing
 - h. Council Consideration: Resolution No. 07-_____
10. NON AGENDA ITEMS
11. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
12. ADJOURNMENT

i:\adm\calthy\lcca\2007\070123.doc